**PALMETTO POINT ASSOCIATION**

**c/o FLORIDA SUNSET MANAGEMENT**

**1520 ROYAL PALM SQUARE BLVD. # 360**

**FORT MYERS, FL. 33919**

**(239) 454-3525**

MINUTES – **Draft**

April 4, 2024- Board Meeting

CTO – 9:00am – Simmons Household

Quorum - Yes

Beverly Simmons, Traci Daley, James Redmond, John Ingrahm, Catherine Coval

* Steve Hatfield.

Discussion on work being done on various lots.

In review – Charleston Pool deck and shutters

Chrysler on Griffin – Application is in and in compliance.

Tasman - In Compliance

Due review –

71 in

14 from last year not paid as yet.

Beverly reviews talk with Bob Spinner. Not paid and will not pay. Sites Rules and Reg’s being selectively enforced.

John – Bylaws are enforceable, but at a cost to do so.

Beverly – Reviews upcoming meeting with Association attorney.

James – Those not in compliance are most likely those not paying dues.

FSM to send letters to posted Real Estate agents reminding them that Rules and Regulations are on the website and should be addressed with prospective buyers.

John addresses the canal work-

John and Andy met with Marine Max. No progress to date.

Permit is needed.

Further discussion to follow.

Next Meeting 5/6/24 – 9:00am

With no further business to discuss, the meeting is adjourned at 9:34am